

Message Text

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44

ACTION EB-07

INFO OCT-01 AF-08 ISO-00 COME-00 CIAE-00 INR-07 NSAE-00

SY-05 VO-03 SCA-01 /032 W
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P 271039Z JUL 76

FM AMEMBASSY LOME

TO SECSTATE WASHDC PRIORITY 935

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E.O. 11652: N/A

TAGS: CVIS, TO

SUBJECT: REQUEST FOR VERIFICATION OF CREDENTIALS

1. REQUEST DEPARTMENT PHONE CHARLES WEINREICH, PRESIDENT OF CHARLES WEINREICH CO., 33 SOUTH MISSION ROAD, LOS ANGELES, CA, TELEPHONE NUMBER 268-2755, TO DETERMINE AUTHENTICITY OF TWO LETTERS ON WEINREICH CO. LETTERHEAD:

A. LETTER DATED JULY 13, 1976 ADDRESSED TO ALLIANCE COMMERCIAL CORPORATION, B.P. 1376, LOME, TOGO ACKNOWLEDGES RECEIPT FROM ALLIANCE OF \$204,000 IN PAYMENT FOR LEAF TOBACCO AND TEXTILE REMNANTS. LETTER TRANSMITS PRO FORMA INVOICE IN AMOUNT OF \$477,507 FOR TOBACCO AND POLYESTER SUITING. BOTH INVOICE AND LETTER ARE SIGNED "CHARLES WEINREICH COMPANY." LETTER "RECONFIRM" INVITATION PROFFERED TO ALLIANCE "EXPORT MANAGER" KALU IROHA EZE TO MAKE URGENT VISIT TO CALIFORNIA TO CONFIRM QUALITY OF GOODS BEFORE SHIPMENT.

B. SECOND LETTER DATED JANUARY 27, 1975 STATES THAT WEINREICH DOES "CONSIDERABLE AMOUNT OF BUSINESS WITH K.K. FATIC, INCORPORATED OF LOME, INVITES FATIC "SECRETARY" RICHARD AKINOLA HAMSON FOR ESSENTIAL VISIT TO LOS ANGELES, AND HOLDS WEINREICH CO. FINAN-
CIALLY RESPONSIBLE FOR HAMSON'S STAY IN UNITED STATES. LETTER IS SIGNED IN PURPLE INK "C. WEINREICH."

2. IF, AS EMBASSY SUSPECTS, LETTERS ARE BOGUS, PLEASE ASK
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MR. WEINREICH NOT REPEAT NOT TO ATTEMPT TO CORRESPOND WITH EITHER

ALLIANCE CORPORATION OR FATIC ESTABLISHMENTS REGARDING THEIR
AUTHENTICITY. DECONTROL UPON RECEIPT.
RAWLS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LOME01634
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760289-0232
From: LOME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760718/aaaaapuc.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 06 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 JUL 2004 by ShawDG>; APPROVED <18 OCT 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR VERIFICATION OF CREDENTIALS
TAGS: CVIS, TO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006